

6:45 p.m. Study Session: ended 7:32 p.m.

- Horton/Hartman Construction
- Executive Sessions, Public Records, Public Meetings – Joe Moore
- CDBG Projects

Agenda

Tipp City City Council

7:30 p.m. Monday, May 3, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Brad Warkentine, Tipp City Church of the Nazarene Rev. Gary Boggs, First Baptist Church
3.	Motion to Approve the Agenda Amended to include Executive Session after the regular meeting	President Hale
4.	Minutes of the April 19, 2010 City Council Meeting Approved 6-0; Mr. Kessler abstained	President Hale
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none"> • Proclamation – National Day of Prayer • Proclamation – Police Week 	Mayor Gillis
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> <p>A. Resolution No. 22-10: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p><u>Clerk of Council Summary:</u> This resolution declares the 1997 Ford ¾ ton pickup surplus property and authorizes its disposal at the most cost-beneficial means as determined by the City</p>	Mr. Crusey Approved 4-3; Mr. Budding Mr. Gibson and Ms. Black voted no

	<p>Manager.</p> <p>B. Resolution No. 23-10: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p><u>Clerk of Council Summary</u>: This resolution declares two items as surplus property and authorizes their disposal at the most cost-beneficial means as determined by the City Manager.</p> <p>C. Resolution No. 24-10: A resolution authorizing the City Manager to enter into a contract with Coate Construction of West Milton, Ohio for the Horton Avenue Reconstruction Project at a cost of \$112,929.30.</p> <p><u>Clerk of Council Summary</u>: Thirteen bids were received for this project with Coate Construction of West Milton providing the lowest and best bid.</p> <p>D. Resolution No. 25-10: A resolution authorizing the City Manager to enter into a contract with Bruns Building & Development of St. Henry, Ohio for the Hartman Avenue Reconstruction Project at a cost of \$387,688.35</p> <p><u>Clerk of Council Summary</u>: Ten bids were received for this project with Bruns Building & Development providing the lowest and best bid.</p> <p>E. Resolution No. 26-10: A resolution declaring the intention to proceed under the Alternate Tax Document Format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2011, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.</p> <p><u>Clerk of Council Summary</u>: The Ohio Revised Code allows Cities to utilize an alternate format to meet annual tax budget filing requirements of the Miami County Budget Commission.</p>	<p>Approved 6-1; Mr. Gibson voted no</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
	Ordinances <i>(first reading)</i>	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion to accept a donation for two park benches in honor of</p>	President Hale

	Becky Mohr Brown. B. A motion to accept City Council's 2010 Goals. C. A motion to request or not request a hearing regarding the transfer of a liquor license from SAMRA LLC to SAI Gas LLC. D. A motion to request or not request a hearing regarding the transfer of a liquor license from Superamerica Beverage LLC to Speedway Superamerica LLC.	Approved 7-0 Approved 7-0 Voted not to request a hearing 7-0 Voted not to request a hearing 7-0
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment Went into Executive Session at 8:22 p.m. Adjourned at 8:51 p.m. on a motion by President Hale, seconded by Mr. Kessler, and unanimously approved	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.